

## Minutes

### SHEBOYGAN TRANSIT COMMISSION

Tuesday, January 7, 2014 at 5:00 p.m.

City Hall – 3<sup>rd</sup> Floor Conference Room

*Members:* Ald. Darryl Carlson, Chair; Ald. John Belanger (Proxy for Ald. Don Hammond), Vice Chair; Mayor Michael Vandersteen; Ald. Jim Bohren (Proxy for Ald. Joseph Heidemann); Ryan Zinkel; Chief Domagalski; Chad Pelishek; Charles Windsor; Michael Helmke; Traci Robinson, (ex-officio member)

*Others in Attendance:* Sandy Rohrick, Director of Human Resources; Derek Muench, Operations Supervisor; Ann Koeller, Administrative Coordinator.

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Ald. John Belanger made a motion to convene in closed session under the exemption provided in Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for an Interim Transit Director, and replacement process for the Transit Director. And for Wisconsin State Statute §19.85(1)(e) for the purpose of deliberating on the tentative contract between the City of Sheboygan and the Amalgamated Transit Union, Local 998. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

Closed Session

4. Mayor Michael Vandersteen made a motion to return to Open Session. Chad Pelishek seconded the motion. All ayes. Motion approved unanimously.

Open Session.

5. Chad Pelishek motioned to approve the tentative agreement between the City of Sheboygan and Amalgamated Transit Union, Local 998 for the calendar years of 2013 - 2015. Ald. Jim Bohren seconded the motion. All ayes. Motion approved unanimously.

Ald. John Belanger made a motion to appoint Derek Muench to the newly created Interim Administrative Manager position effective immediately. Derek Muench will receive a 5% increase from his current rate of pay. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

Chad Pelishek motioned to authorize Human Resources to hire a temporary Parking Utility employee. Ald. John Belanger seconded the motion. All ayes. Motion approved unanimously.

6. A closed session meeting will be held the week of January 13<sup>th</sup>, 2014.
7. Commissioner Michael Helmke made a motion to adjourn. Chad Pelishek seconded the motion. All ayes. Motion approved unanimously.

*Persons with disabilities who need accommodations to attend this meeting should contact  
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*

Meeting adjourned.

Respectfully submitted by:

Ann Koeller, Administrative Coordinator.